

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair
Steven Silverman
Donell Peterman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing &

Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Howard A. Denis

Public Safety (PS)

Phil Andrews; Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Blair Ewing
Donell Peterman

Prepared: 7/18/02 10:14 AM

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TO CONFIRM THIS SCHEDULE

- | | | |
|-----------------|--|-------------------|
| MFP | 9:00 AM - 7CHR | |
| Jul 22 | (1) • Special Appropriation - DTS - \$25,000 for Council Office Building sound system needs assessment | (Trombka) |
| | (2) • Quarterly Report - FiberNet | (Trombka) |
| | (3) • ITPCC Digital Opportunity Plan | (Trombka) |
| | (4) • Overview of procurement issues | (Healy/Planell) |
| | (5) • Update - Status of Procurement regulations | (Healy) |
| | (6) • Review of Cable TV Franchise Transfer | (Cogan) |
| ED | 2:00 PM - 3CCR | |
| Jul 22 | (1) • Supplemental Appropriation - Office of Community Use of Public Facilities - \$300,000 for elementary school security gates | (Arthur) |
| | (2) • Discussion - MCPS school addition policy - school capacity | (Levchenko) |
| PHED/HHS | 2:00 PM - 7CHR | |
| Jul 22 | (1) • Special Needs Housing | (Trombka/Planell) |
| | (2) • Update - County owned land for affordable housing | (Trombka) |
| PHED | ** 4:00 PM - 7CHR | |
| Jul 22 | (1) • Park Maintenance - resource allocation strategies | (Michaelson) |
| | (2) • Review of ALARF fund | (Michaelson) |
| MFP | ** 1:00 PM - 2:00 PM - 7CHR | |
| Jul 25 | • Hold for continuation of review of Cable TV Franchise Transfer | (Cogan) |
| HHS/PS | 2:00 PM - 7CHR | |
| Jul 25 | • Syndromic Surveillance | (Planell) |
| | • Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance | (Cogan) |
| PS | 3:00 PM - 7CHR | |
| Jul 25 | • To be determined | |

*Approximate Time

**Changes



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- HHS**
Jul 25
- ** 3:00 PM - 3CCR**
- Special Appropriation - DHHS - \$600,000 for Mental Health Services (Planell)
 - Special Appropriation - DHHS - \$574,440 for Mental Health Services (Planell)
 - To be determined
- PHED**
Jul 29
- 9:00 AM - 7CHR**
- **Potomac ZTAs:** 02-10, Rural Village Center Overlay Zone; 02-11, TDR Option in PD-2 Zone; 02-12, I-3 Zone Optional Method of Development; 02-13, Quarry Related Uses in R-200 Zone (Wilson)
 - ZTA 02-14, Special Exception Uses - RE-2 Zone (Wilson)
 - ZTA 02-15, Golf Courses - RDT Zone (Wilson)
 - ZTA 02-07, Emergency Health Care - C-T Zone (Wilson)
- MFP**
Jul 29
- ** 2:00 PM - 7CHR**
- Update - Online financial disclosure forms (Ferber)
 - Update - Re-election Opportunity for Retiree Group Insurance (Farber)
 - Comcast Customer Service (Healy)
 - Board of Elections - updates on voting machines (Healy)
 - Hold for continuation of review of Cable TV Franchise Transfer (Cogan)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, July 22, 2002

Item Number	Note	Staff
MFP Item #6	This item will be distributed after the Public Hearing on Thursday evening, July 18, 2002.	Cogan